

**JOINT BOARD MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
ROOM 179A&B, 1400 E. WASHINGTON AVENUE, MADISON WI
THURSDAY, NOVEMBER 14, 2002
9:00 A.M.**

1. Call to Order
 - a. Declaration of Quorum
 2. Adoption of Agenda
 3. Approval of Minutes (April 11, 2002)
 4. Administrative Report
 - a. Mary Forseth, Bureau Director
 - i) Joint Board Roster
 - ii) Introduction of New Members:
 - Lee Madden, Architects Section
 - Dale Zabel, Land Surveyor Section
 - iii) 2003 Meeting Dates
 - iv) Discuss Frequency of AE Rules Committee Meetings
 - v) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Monthly Press Release
 - vi) Regulatory Digest
 - a. Electronic Distribution of Digests
 5. Legislative Update
 - a. Experience Only Licensure
 - b. Continuing Education
 - c. Eliminate Exam Review
 - d. Strategic Planning – Greg Horstman
 6. Administrative Rules
 - a. Report From Rules Committee, Jay Fernholz
 - b. Architectural Intern – Architects Section
 - c. Sanctions for Cheating on Exams – Engineers Section
 - d. Standards Testing – Engineers Section
 - e. Eliminate Option for Exam Review – Engineer Section
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7. Section Reports
 - a. Architects
 - b. Designers

- c. Land Surveyors
 - d. Landscape Architects
 - e. Professional Engineers
- 8. Status Reports
 - a. Active Licensees
- 9. Practice Issues
- 10. Examination Issues
- 11. Miscellaneous Correspondence/Information
 - a. Unauthorized Practice of Law
- 13. Such Other Items As Authorized by Law
- 14. Adjournment

Next Meeting: April 10, 2003